

**AGENDA**  
**REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL**  
**121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA**

**May 9, 2011**

**OPEN SESSION**

**6:00 PM**

**David Bradshaw, Mayor**  
**Jerry Brittsan Mayor Pro Tem**  
**Colleen Ludwig, Council Member**  
**Richard Layton, Council Member**  
**Mike Goodsell, Council Member**

**Steve Walker, City Attorney**  
**Glyn Snyder, City Clerk**  
**Laura Fischer, City Manager**  
**Pete Mellinger, City Treasurer**

**THIS IS A PUBLIC MEETING**

*If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.*

**CITY COUNCIL**

**CLOSED SESSION 5:00 PM**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:**

*(Government Code Section 54956.9(b))*

Willowbend LLC vs. City of Holtville

**CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:**

*(Government Code Section 54956.9(b))*

Claim of Preston Veliquette

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**

*(Government Code Section 54956.9(b)(1))*

San Marcos Mobile Financing Authority

**PUBLIC EMPLOYMENT**

*(Government Code Section 54957.6)*

Title: City Manager

**CITY COUNCIL:** Meeting Called To Order

**PLEDGE OF ALLEGIANCE:**

**PROCLAMATIONS:** Veteran's Appreciation Month  
Public Works Week

**CITY CLERK RE:** Verification of Posting of the Agenda

**EXECUTIVE SESSION ANNOUNCEMENTS:** Steve Walker, City Attorney

**PUBLIC COMMENTS:** This is time for the public to address the City Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

## **CONSENT AGENDA:**

<i>The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.</i>
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1. Approval Of Minutes Of The Regular Meeting Of April 25, 2011 And The Special Meeting Of May 2, 2011
2. Current Demands #28865 To #28933

## **REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:**

### **INFORMATION ONLY:**

3. City Manager Report – Laura Fischer
  - a. Finance Manager – Rosa Ramirez
  - b. Public Works Supervisor – Matt Hughes
  - c. Water Works Supervisor – Frank Cornejo
  - d. Police Department – Gordon Johnson

## **ADJOURNMENT:**

I, Glyn Snyder, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on May 5, 2011.

**AGENDA**  
**REGULAR MEETING OF THE HOLTVILLE REDEVELOPMENT AGENCY**  
**121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA**

**May 9, 2011**

**OPEN SESSION**  
**6:00 PM**

**David Bradshaw, Chairperson**  
**Jerry Brittsan, Vice-Chairperson**  
**Colleen Ludwig, Board Member**  
**Richard Layton, Board Member**  
**Mike Goodsell, Board Member**

**Steve Walker, Agency Attorney**  
**Glyn Snyder, Agency Secretary**  
**Laura Fischer, Executive Officer**  
**Pete Mellinger, Treasurer**

**THIS IS A PUBLIC MEETING**

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**HOLTVILLE REDEVELOPMENT AGENCY**

**CLOSED SESSION 5:00 P.M.**

**CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:**

*(Government Code Section 54956.9(a))*

Holtville Unified School District vs. Holtville Redevelopment Agency

**REDEVELOPMENT AGENCY:** Meeting called to order

**EXECUTIVE SESSION ANNOUNCEMENTS:**

**PUBLIC COMMENTS:** This is time for the public to address the Redevelopment Agency Board **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the Redevelopment Agency Board. The Chairperson reserves the right to limit the speaker's time. The Chairperson will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

**CONSENT AGENDA:**

*The items on the Consent Agenda are to be approved without comment. Should any member of the Redevelopment Agency or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.*

1. Approval Of Minutes Of The Regular Meeting Of April 25, 2011
2. Current Demand #1636 To #1645

**REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUÉS:**

**UNFINISHED BUSINESS:**

3. Discussion/Related Action To Award Bid To Architect For Design Of Pine Shop Arcade – Laura Fischer, City Manager
4. Discussion Regarding Capital Improvement Budget – Laura Fischer, City Manager

## 5. Discussion Regarding Mack Park – Laura Fischer, City Manager

### **ADJOURNMENT:**

I, Glyn Snyder, City Clerk of the City of Holtville, California, and Secretary of the Holtville Redevelopment Agency, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on May 5, 2011.

### **NOTICE**

*In compliance with the American Disabilities Act (ADA), the City of Holtville will make reasonable efforts to accommodate persons with qualified disabilities. If you require special assistance, please contact the City Clerk's office at 760-356-4170 at least 48 hours in advance of the meeting.*

*Any writings or documents provided to a majority of the Holtville City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at City Hall, 121 W. 5<sup>th</sup> St, during normal business hours.*